

MINUTES OF THE
AD HOC COMMITTEE TO SELECT DIRECTOR OF
HUMAN RESOURCES DEPARTMENT

WEDNESDAY, JUNE 6, 2007

At a meeting of the **Ad Hoc Committee to Select Director of Human Resources Department**, held Wednesday, June 6, 2007, in the Board Conference Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Lund-Chair, J. Flynn, Slinde, Tocco and Vosburg.

Other Commissioners Also Present:

Commissioner Haggerty

There being a quorum of the committee present, Chair Lund called the meeting to order at 2 p.m.

AGENDA

MOTION

A motion was made by J. Flynn, supported by Vosburg, to adopt the agenda, as presented. **The Motion Carried.**

INTERVIEWS WITH VENDORS

The following interviews were held:

2 p.m. Margaret Goodheart, Associate Vice-President
 Par Group

3 p.m. Sam Trager, Managing Consultant
 Slavin Management Consultants

HIRE VENDOR

After brief discussion, the following action was taken:

MOTION

A motion was made by Slinde, supported by Vosburg, to recommend The PAR Group as the firm to coordinate the search for the Director of the Human Resources Department and forward to the Personnel Committee for approval.

Chair Lund indicated that although a reference check was conducted on the companies, he asked the Human Resources Department to conduct a reference check on the individuals who will be working on this project.

Chair Lund called for a vote on the motion and **The Motion Carried** with Tocco voting “No”.

ADJOURNMENT

MOTION

A motion was made by Slinde, supported by Tocco, to adjourn the meeting at 3:50 p.m.
The Motion Carried.

Corinne Bedard
Committee Reporter